

Message Text

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SUBJECT: JOINT MEETING EXECUTIVE AGENCIES FOR US-JAPAN SCIENCE
PROGRAM

DEPT PASS NSF/OIP FOR J.E. O'CONNELL FROM CZIESLA, NSF/TOKYO.

TENTATIVE AGENDA FOR JOINT MEETING EXECUTIVE AGENCIES, SEPTEMBER
25-27, 1974. JSPP SUGGESTS AGENDA AS FOLLOWS:

1. OPENING SESSION A. CALL TO ORDER AND WELCOME, B. REMARKS
BY JSPP REPRESENTATIVE, C. REMARKS BY NSF REPRESENTATIVE, D.
INTRODUCTION OF PARTICIPANTS. II. PROCEDURAL MATTERS A.
ROTATION OF CHAIRMEN, B. ADOPTION OF AGENDA, C. MEETING REPORT.
III. REPORT OF SECOND COCHAIRMEN'S MEETING. A. SECOND SURVEY
SEMINAR ON RESEARCH RELATED TO ENVIRONMENTAL PROBLEMS. 1. REVIEW
OF REPORT FROM THE SURVEY SEMINAR, 2. DISCUSSIONS.
B. SPECIAL SEMINAR ON THE BROADER IMPLICATION OF SCIENCE, THE
RELATION OF SCIENCE TO SOCIETY AND SCIENCE POLICY. 1. REVIEW
ON THE REPORT OF COCHAIRMEN'S MEETING. 2. DISCUSSION AND
IMPLEMENTATION. C. OTHERS. IV. PROGRAM ACTIVITIES A. EMINENT
VISITING SCIENTISTS 1. EXCHANGE OF BIOLOGISTS, 2. EXCHANGE OF
CHEMISTS (A) STATUS, (B) ACS-JSPP SCHEDULE, 3. EXCHANGE OF
CIVIL ENGINEERS (A) STATUS, (B) ASCE-JSPP SCHEDULE, 4. EXCHANGE
OF SOLID STATE PHYSICISTS (A) STATUS, (B), APS-JSPP SCHEDULE.
T. SELECTION OF DISCIPLINE FOR NEXT EXCHANGE (A) SCOPE, (B)
DATE FOR INITIATION, 6. OTHER. B. VISITING SCIENTISTS. 1.
REVIEW AND DISCUSSION OF PRECEDING YEAR (NUMBER, DISTRIBUTION
AMONG CATEGORIES, ETC.), 2. APPRAISAL BY HOST SCIENTISTS, 3.
PLANNING FOR FY 75, FY 76 (NUMBER, DURATION, ETC.) 4. OTHER.

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C. SEMINARS 1. REVIEW OF PRECEDING YEAR (NUMBER, DISTRIBUTION

AMONG CATEGORIES, ETC.), 2. FY 75 ACTIONS TO DATE, 3. NUMBER
TO BE SELECTED FOR APRIL 1975-MARCH 1976 BATCH, 4. REVIEW OF
PROCEDURES, 5. FUTURE PLANNING, 6. OTHER. D. COOPERATIVE
RESEARCH 1. REVIEW AND DISCUSSION OF PRECEDING YEAR (NUMBER,
DISTRIBUTION AMONG CATEGORIES, ETC.), 2. SUBJECT
PRIORITIES (ENVIRONMENTAL SCIENCE, ETC.) 3. PLANNING FOR FY 75,
FY 76, 4 REVIEW OF PROCEDURES (LEAD TIME) 5. REVIEW MEETING,
6. OTHER. V. SCIENTIFIC AND TECHNICAL COMMUNICATION. NOTE
DETAILS FOR THIS PART WILL BE GIVEN LATER BY STA. VI.
ADMINISTRATIVE A. STATUS REPORT 1. DRAFTING AND PRINTING
RESPONSIBILITIES, 2. FORMAT, CONTENTS, 3. SCHEDULE, B. OTHER.
VII. OTHER BUSINESS A. NEXT JOINT STAFF MEETING, B. OTHER.
PLEASE NOTE THAT WEDNESDAY SEPT 25 OPENING SESSION SCHEDULED
FOR 10:00 AM-NOON AND AFTERNOON SESSION FOR 2:00 PM-4:00 PM
AT JSPS. JSPS WILL HOST RECEPTION WEDNESDAY EVENING. THURSDAY
MORNING SESSION SCHEDULED FOR 10:00 AM-NOON AT STA BUILDING.
STA PLANNING TO HOST LUNCHEON. THURSDAY AFTERNOON SESSION
FOR 2:00 PM-4:00 PM TO BE HELD AGAIN IN JSPS. FRIDAY
CLOSING SESSION FOR 10:00 AM-NOON WILL BE HELD ALSO
AT JSPS. NSF/TOKYO RECEPTION SCHEDULED FOR THURSDAY 6:00 -
8:00 PM AT SANNO HOTEL. PLEASE CABLE YOUR REACTIONS TO ABOVE
AGENDA AND OTHER PLANS ASAP.
HODGSON

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